2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000087688

Entity Name: LENDING SOURCE GROUP, LLC

FILED May 02, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

514 FRANKLIN STREET 306 TYLER STREET

201 SUITE 300

TAMPA, FL 33602 TAMPA, FL 33602

Current Mailing Address: New Mailing Address:

1852 BLANCHARD COURT P O BOX 172787 WESLEY CHAPEL, FL 33543 TAMPA, FL 33672

FEI Number: 20-5506687 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

O'BRYON, LANE D RESTREPO, ANDREW
1852 BLANCHARD COURT 306 TYLER STREET
WESLEY CHAPEL, FL 33543 US SUITE 300

VESLEY CHAPEL, FL 33543 US SUITE 300 TAMPA, FL 33602 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: ANDREW RESTREPO

TURE: ANDREW RESTREPO 05/02/2007

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: MGRM (X) Change () Addition

 Name:
 RESTREPO, ANDREW
 Name:
 RESTREPO, ANDREW

 Address:
 3102 FIELDER STREET
 Address:
 P O BOX 172787

 City-St-Zip:
 TAMPA, FL 33611
 City-St-Zip:
 TAMPA, FL 33672

Title: MGRM () Delete Title: () Change () Addition

 Name:
 BRADY, JOHN P JR
 Name:

 Address:
 1905 FLORESTA VIEW DRIVE
 Address:

 City-St-Zip:
 TAMPA, FL 33618
 City-St-Zip:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 O'BRYON, LANE D
 Name:

 Address:
 1852 BLANCHARD COURT
 Address:

 City-St-Zip:
 WESLEY CHAPEL, FL 33543
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: ANDREW RESTREPO MGRM 05/02/2007